

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212530423

1.) CORPORATION NAME:

DUE DATE: **8/31/2012****ThyssenKrupp Airport Systems Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1411372****CORPORATION SERVICE COMPANY****Bank of America Center, 16th Floor****1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3201 N SYLVANIA AVENUE  
STE 117

CITY/ST/ZIP: FORT WORTH, TX 76111

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK D JONES  
TITLE: PRESIDENT  
ADDRESS: 3201 N SYLVANIA AVENUE  
SUITE 117  
CITY/ST/ZIP/CO: FORT WORTH, TX 76111☒

OFFICER

☐

DIRECTOR

NAME: ENVER SARILAR  
TITLE: VICE PRESIDENT  
ADDRESS: 3201 N SYLVANIA AVE  
STE 117  
CITY/ST/ZIP/CO: FORTH WORTH, TX 76111☒

OFFICER

☐

DIRECTOR

NAME: RAYMOND STREETER  
TITLE: VICE PRESIDENT  
ADDRESS: 3201 N SYLVANIA AVENUE  
STE 117  
CITY/ST/ZIP/CO: FORT WORTH, TX 76111☒

OFFICER

☐

DIRECTOR

NAME: LAWRENCE C PAULSON  
TITLE: SECRETARY  
ADDRESS: 3155 WEST BIG BEAVER RD  
CITY/ST/ZIP/CO: TROY, MI 48084☒

OFFICER

☒

DIRECTOR

NAME: ROBERT N A AGINIAN  
TITLE: AS/TAX OFFICER  
ADDRESS: 3201 N SYLVANIA AVENUE  
STE 117  
CITY/ST/ZIP/CO: FORT WORTH, TX 76111☒

OFFICER

☐

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LUCIA FINKELSTEIN ASST SECRETARY 3201 N SYLVANIA AVENUE STE 117 FORT WORTH, TX 76111	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALEXANDER PFURR DIRECTOR 3201 NORTH SYLVANIA AVENUE STE 117 FORT WORTH, TX 76111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARSTEN ROCKHOLTZ DIRECTOR 3201 NOTH SYLVANIA AVENUE STE 117 FORT WORTH, TX 76111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DERIC RIGHTER DIRECTOR 3201 N. SYLVANIA AVE STE 117 FORT WORTH, TX 76111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAYMOND STREETER VICE PRESIDENT 3201 N. SYLVANIA AVE STE 117 FORT WORTH, TX 76111	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LAWRENCE C PAULSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAWRENCE C PAULSON, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/9/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			